

WHITE CLOUD PUBLIC SCHOOLS	BOARD OF EDUCATION
<b>MEETING: REGULAR MEETING</b> <b>DATE: NOVEMBER 21, 2022</b> <b>TIME: 7:00 PM</b> <b>PLACE: HS COLLABORATION ROOM 306</b>	<b>KEITH DERKS</b> <b>RHONDA HEDLUND</b> <b>ELAINE ENGEL</b> <b>MEGAN CRUZAN</b> <b>MINDY MENCH</b> <b>HARRY STEVENS</b> <b>JAMES JONES</b>

**Called to Order and Roll Call:**

The Regular Meeting of the White Cloud Board of Education was called to order by President, James Jones at 7:00 p. m. in the HS Collaboration Room 306.

Members Present: Keith Derks, Rhonda Hedlund, Elaine Engel, Megan Cruzan, Mindy Mench, Harry Stevens, James Jones.

Members Absent:

Administration Present: Superintendent, Ed Canning, K-5 Principal, Lorie Watson, 6-12 Assistant Principal/Virtual Director, Asa Wyers, and 6-12 Principal, Brent Foondle

**Pledge of Allegiance:**

**Changes or Additions to the Agenda:** None

**Communications:** None

**Consent Items**

**2022-081** Motion by Keith Derks, supported by Harry Stevens be it resolved that the White Cloud Board of Education approve the October 17, 2022, Special Meeting Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**2022-082** Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education approve the October 17, 2022, Regular Meeting Minutes as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**2022-083** Motion by Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve payment of the bills as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

**Administrative Reports:**

Administrative reports were received by the Board from 6-12 Principal, Brent Foondle, K-5 Principal Lorie Watson, 6-12 Assistant Principal/Virtual Director, Asa Wyers and Superintendent, Ed Canning.

**Committee Reports:** Policy-Personnel Committee Report

**Public Comment:** None

**Old Business:** None

**New Business:**

NEOLA 2022 Fall Updates. 1<sup>st</sup> Reading

**2022-084** Motion Harry Stevens, supported by Mindy Mench be it resolved that the White Cloud Board of Education approve the 2023 Junior PROM venue at St. Ives, at Tullymore as presented. Ayes-7, Nays-0, Absent -0. Motion carried.

Mr. Andy Keith provided a statement about concerns his daughter not being selected to the White Cloud Chapter of the National Honor Society.

**Personnel:** None

**Public Comment:** None

**Closed Session:**

**2022-085** Motion by Elaine Engel, supported by Keith Derks be it resolved that the White Cloud Board of Education enter into closed session at 7:38 p.m. Ayes-7, Nays-0, Absent -0. Motion carried.

**2022-086** Motion by Megan Cruzan, supported by Kieth Derks be it resolved that the White Cloud Board of Education enter back into open session at 8:08 p.m. Ayes-7, Nays-0, Absent -0. Motion carried.

**Items For Future Discussion:**

Superintendent Evaluation

NEOLA Fall Updates

January Board Retreat-Business and Budget Forecasting and Planning

**Adjourn:**

**2022-087** Motion by Megan Cruzan, supported by Elaine Engel be it resolved that the White Cloud Board of Education move to adjourn the meeting at 8:10 p.m. Ayes-7, Nays-0, Absent -0. Motion carried.

A handwritten signature in cursive script, reading "Elaine Engel", written in black ink. The signature is positioned above a horizontal line.

Elaine Engel, Board of Education Secretary